

NOTICE OF A REGULARLY CALLED MEETING OF THE KLONDIKE INDEPENDENT SCHOOL DISTRICT

A regular meeting of the Board of Trustees of the Klondike Independent School District will be held on January 6, 2025 beginning at 6:30 p.m, in the Library of the Klondike Independent School District at 2911 CR H, Lamesa, Texas 79331.

1. Call to order
2. Invocation
3. Review and approval of the minutes of the regularly called meeting on December 9, 2024.
4. Approve payment of current bills.
5. Opportunity for patrons to address the board.
6. Administrators' reports and items of information & discussion
Conflict of Interest forms, School Board Appreciation
7. Board actions to be considered:
 - A. Consideration and action on Quarterly Investment Report.
 - B. Consideration and action on resolution stating review of investment policy and designation of invest officers.
 - C. Consideration and action setting January 16, 2025 at 8:00 p.m. for audit report.
 - D. Consideration and action on Superintendent's annual appraisal.
 - E. Consideration and action on Superintendent's contract and salary.
8. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on January 3, 2025 at 2:00 p.m.



For the Board of Trustees